

CITY OF SOUTH SIOUX CITY
City Council Agenda
March 27, 2023 at 5:00 PM
City Hall Council Chambers
1615 1st Avenue, South Sioux City, Nebraska

OPEN MEETINGS ACT

A current copy of the Open Meetings Act is posted on the north wall in the rear of the Council Chambers and is available for review by all citizens in attendance. A sign-in sheet is available at the entrance to the Council Chambers and it is strictly voluntary to complete the sign-in sheet.

The agenda of all meetings is kept continuously current and available for public inspection at City Hall during normal business hours (NE 84-1411). The City of South Sioux City reserves the right to adjust the order of items on this agenda if necessary and may elect to take action on or go into closed session on any of the items listed (NE 84-1410).

Open Meeting Act
[Open Meetings Act.pdf](#)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Rod Koch, Jasper Kriens, John Sanders, Dan Bousquet, Jason Bowman, Ben Schultz, Rick Bousquet, Carol Schuldt and Jim Gunsolley

EXCUSE ABSENCE:

1. CONSENT AGENDA

- 1.a. MINUTES from**
Council Minutes – March 13th, 2023
[Council Minutes - March 13th, 2023.pdf](#)
Joint Meeting - March 20th, 2023
[Joint Meeting Minutes - March 20, 2023.pdf](#)
Finance Minutes – March 22nd, 2023
[Finance Minutes - March 22nd, 2023.pdf](#)

- 1.b. PRESENTATION OF CLAIMS: March 27th, 2023-**
This is a detailed list of bills for the various suppliers to the City for goods and services.
[Claims - ending March 27th, 2023.pdf](#)

- 1.c. Sales Tax Update.** Comes favorably from Finance
[Sales Tax- January 2023.pdf](#)

- 1.d. Loyalty Car Club – Easter Egg Hunt - 04.08.2023.** Comes favorably from Finance
[Loyalty Car Club - Easter Egg Hunt.pdf](#)

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- 1.e. HOME Consortium – 3-year Agreement renewal.** Comes favorably from Finance
[HOME Consortium Agreement - Draft.pdf](#)
- 1.f. Authorization to purchase water pumps.** Comes favorably from Finance
- 1.g. Authorization to go out for bids for concrete on Pickle Ball Court.** Comes favorably from Finance.
- 1.h. Authorization to go out for bids for Baumer Park irrigation.** Comes favorably from Finance.
- 1.i. Authorization to go out for bids on a Manufactured Metal Building for Buildings and Grounds.** Comes favorably from Finance.

1.j. INVOICES:

Bligh Construction – OOR Program (20HO35034)

Invoice #5020: \$3,813.39

Invoice # 5023 - \$7,745.31

Invoice # 5024 - \$3,450.00

Invoice # 5021 - \$6,450.00

Invoice # 5022 - \$892.53

Invoice # 5025 - \$6,500.00

[Bligh Construction - 1 invoice.pdf](#)

[Bligh Construction - 5 invoices.pdf](#)

John T Jones Construction Co. - \$83,296.09, Wastewater Treatment Plant Facility;

application no.: 22. (EDA - \$25,548.50 & Other - \$57,747.59)

Balance to finish, including retainage = \$3,057,778.02.

[John T. Jones - App. No. 22.pdf](#)

Olsson - \$1,309.73, Hovey Development. Invoice No.: 450072

[Olsson - Hovey Development.pdf](#)

Olsson - \$3,275.00 – All American Subdivision EDA – invoice no.: 450073

[Olsson - All American Subdivision.pdf](#)

Olsson - \$11,150.00 – Wastewater Treatment Plant – Invoice No.: 450074

[Olsson - Wastewater Treatment Plant.pdf](#)

JEO - \$15,405.00 – Roundhouse Road Street project – Invoice No.: 1339884

[JEO - Round House Road Invoice.pdf](#)

CSI – Center for Internet Security – \$26,730.00. Endpoint protection,

Invoice: 230217-0044105

[CSI - Statement.pdf](#)

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2. PRESENTATION OF PETITIONS AND OTHER COMMUNICATION

- 2.a. Engineer Report**
[JEO Weekly.pdf](#)
[Olsson Weekly.pdf](#)
- 2.b. Congratulations to Larry Simmons on 20 years of Service**
- 2.c. Week of the Young Child Proclamation**

3. INTRODUCTION OF RESOLUTIONS

- 3.a. RESOLUTION 2023-08** – Approval to apply for a State and Local Cybersecurity Grant

4. MISCELLANEOUS AND OLD BUSINESS

- 4.a. Police Department Informant Policy.** Comes favorably from Finance.
- 4.b. WIFIA application fee, bond rating for sewer plant expansion and legal opinion.** Comes with favorably from Finance.
- 4.c. HDR's contract for SSC WWTF Operations Advisory Services** – comes favorable recommendation from Finance subject to legal review.
[Short Form Owner-Engineer AgreementSSC Advisory Services03192023.pdf](#)
- 4.d. FEMA Homeland Security - FY 2021 Staffing for Adequate Fire and emergency Response (SAFER) – EMW-2021-FF-00209 Recruitment and Retention application has been federally approved for \$542,392 over 4-years.** No matching funds required. Motion needed to either accept or decline award. Comes favorably from Finance.
- 4.e. NE Department of Economic Development – Economic Recover in Greater Nebraska Qualified Census Tract award to South Sioux City for \$750,000 to assist with infrastructure development for Hovey Development, Phase 3**
- 4.f. Nebraska Game and Parks Commission approves LWCF, RTP grants awards.**
Information Only
- 4.g. Tree loss at the South Sioux City Orchard due to damage from rabbits.** Information only

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5. DEPARTMENT HEAD UPDATES

PUBLIC COMMENTS:

6. POTENTIAL/PENDING LITIGATION

7. ADJOURNMENT

UPCOMING EVENTS: